

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: Supervisors \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION CONFIRMING THE FULL LEGAL RIGHT AND POWER OF THE  
BOARD OF SUPERVISORS TO ENTER INTO THE REVISED GROUND LEASE  
WITH THE DEPARTMENT OF CORRECTIONS AND REHABILITATION OF THE  
STATE OF CALIFORNIA AND TO CARRY OUT AND CONSUMMATE ALL  
TRANSACTIONS CONTEMPLATED BY THE REVISED GROUND LEASE**

The following Resolution is hereby offered and read:

**WHEREAS**, pursuant to Chapter 3.11 of Part 10b of Division 3 of Title 2 of the California Government Code (“AB 900 Jail Financing Program”), the State Public Works Board (“Public Works Board”) is authorized to finance the acquisition, design and construction of a jail facility as approved by the Corrections Standards Authority (“CSA”); and

**WHEREAS**, on May 11, 2012, the County of San Luis Obispo, through its Board of Supervisors (“County”), entered into a Project Delivery and Construction Agreement (“PDCA”) with the Department of Corrections and Rehabilitation of the State of California (“Department”), the CSA and the Public Works Board, which approved the County’s plan to build a women’s jail facility (“Project”) at 1585 Kansas Avenue in San Luis Obispo (“Project Site”); and

**WHEREAS**, the PDCA requires that the County execute a Ground Lease with the Department which will lease to the Department the Project Site. The Ground Lease is necessary to allow the Public Works Board to oversee and issue lease revenue bonds to fund the Project through the AB 900 Jail Financing Program; and

**WHEREAS**, on June 19, 2012, the Board of Supervisors approved a Resolution confirming their full legal right and power to enter into the Ground Lease; and

**WHEREAS**, minor amendments have been made to the Ground Lease and it is necessary for the Board of Supervisors to pass this Resolution confirming their authority to enter into the revised Ground Lease; and

**WHEREAS**, the revised Ground Lease requires that the County approve a Resolution confirming its authority to enter into the revised Ground Lease; and

**WHEREAS**, this Resolution will satisfy the requirements of the revised Ground Lease and constitute one more step toward completing the Project.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. The Board of Supervisors has full legal right, power and authority to enter into the revised Ground Lease with the Department and to transfer and convey the Project Site to the Department for purposes of financing the Project.

2. The Board of Supervisors has full legal right, power and authority to carry out and consummate all transactions contemplated by the revised Ground Lease and by this Resolution, and has duly authorized the execution and delivery of the revised Ground Lease.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

ATTEST:

Clerk of the Board of Supervisors

*Rita Neal*

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